

**CITY OF MILPITAS**  
**UNAPPROVED MINUTES**

**PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

**Minutes:** Regular Meeting of the Parks, Recreation and Cultural Resources Commission

**Date of Meeting:** February 2, 2009

**Place of Meeting:** Milpitas City Hall Committee Room, 455 E. Calaveras Blvd.

**I. Call to Order** Chair Munzel called the meeting to order at 7:01 pm

**II. Flag Salute** The Chair led the Commission in the Pledge of Allegiance

**III. Roll Call** Commissioners Present: Cacao, Gray, Ku, Krommenhock, Matau, Munzel and Serena  
Alternates Present: Bangsal and Mathur  
Councilmember Present: Polanski  
City Staff Present: Aaron Bueno, Park & Recreation Supervisor; Salia Lopa, Public Services Assistant II

**IV. Seating of Alternates**

**V. Approval of Agenda** **Motion** to approve the agenda for February 2, 2009

M/S: Gray/Ku

Ayes: 9

**VI. Approval of Minutes** **Motion** to approve the minutes for January 5, 2009

M/S: Gray/Cacao

Ayes: 8

Abstained: 1

**VII. Public Forum**

Trini Aoalin, 542 Hamilton Drive, attended the meeting on behalf of the Library Advisory Commission (LAC). Ms. Aoalin provided the Commission with an information pamphlet on the Milpitas Public Library Donation Program. All financial donations shall be applied to purchases and events directly supporting the needs of the Milpitas Public Library.

**VIII. Announcements and Correspondence**

Supervisor Aaron Bueno gave the following announcements:

- The Senior Center hosted an Asian New Year Celebration on Friday, January 24<sup>th</sup>, with entertainment from the Milpitas Chinese Evergreen Club and lunch.

- The Milpitas Teen Center hosted the “Reason 2 Rock” break dancing event on Saturday, January 31<sup>st</sup> from 3:00pm to 11:00pm at the Milpitas Sports Center. Their total attendance was 427, generating a revenue of \$1,668.
- Rainbow Theatre Auditions for Disney’s Alice in Wonderland Jr. February 3-4 from 3:30-5:30, Ages 8-18 at the Milpitas Community Center.
- Town Hall Meeting on February 5<sup>th</sup> @ 7:00pm at the Milpitas Community Center. This meeting is to address local earthquake and disaster preparedness. The meeting is hosted jointly by the Community Advisory Commission (CAC) and the Emergency Preparedness Commission (EPC).
- All City Facilities will be closed on the following holidays  
February 12<sup>th</sup> (Lincoln’s Birthday) and February 16<sup>th</sup> (President’s Day)
- Spring League Basketball League  
Registration packets available on February 23<sup>rd</sup>  
Registration Period March 23-27  
Play begins on April 30<sup>th</sup>
- Commissioner’s Recognition Brunch at Dave & Buster’s on Saturday, April 4<sup>th</sup> at 9:00am

Vice Chair Krommenhock gave the following announcements:

- Commission Training on February 27<sup>th</sup> at Cupertino Community Hall from 9am-1pm, the cost is \$25 per person includes lunch.

Commissioner Serena gave the following announcements:

- Welcomed Council Member Polanski back to the PRCRC.

## **IX. Old Business: None.**

## **X. New Business**

### **1. Finalize Work Plan (Chair Munzel)**

Commissioners reviewed the proposed Work Plan and made necessary changes. The Work Plan will be forwarded to City Council for final approval and acceptance.

### **2. Discussion of creating Subcommittee for Park Historical Marker Program (Chair Munzel)**

Chair Munzel suggested changing from Subcommittee to Ad Hawk. Commissioners Krommenhock and Ku, along with Chair Munzel volunteered to be a part of the Ad Hawk group to gather historical information of City Parks. Commissioner Cacao will serve as an alternate.

### **3. Finalize attendees for CPRS Conference (Aaron Bueno, Recreation Supervisor)**

Chair Munzel and Commissioner Ku would like to attend the full conference March 3 – 6, 2009. Commissioner Gray would like to attend the conference on March 6<sup>th</sup>.

## **XI. Staff Reports**

None.

## **XII. Liaison Reports**

### **1. City Council**

Councilmember Polanski reported that the City Council received an updated on Economic Development from Diane Barnhart, they will be meeting with the Owner of the old Mervyn's store and would like to get a new business in the as soon as possible to utilize the empty area. Neighborhood Subcommittee will be overseeing the construction of the New Senior Center, construction is scheduled to begin in March 2009 and completed by July 2010. Ms. Polanski also informed the commission that the City will be raising water and sewer rates 7%-9% increase.

### **2. Community Advisory Commission (CAC)**

None.

### **3. Senior Advisory Commission (SAC)**

Commissioner Gray reported that the seniors are very concerned about the loss of parking spaces at the Senior Center due to the New KB Homes. The Senior Center is holding a Social Dance Program on Fridays from 1:30pm-4pm. Commissioner Gray also added that she is unable to attend the SAC meetings, she opened the floor to any other commissioners that are willing to take over SAC.

### **4. Planning Commission**

Commissioner Mathur reported that the Planning Commission is currently discussing high density and zoning for apartments on McCandless Avenue

### **5. Youth Advisory Commission (YAC)**

None.

### **6. Milpitas Historical Society**

Commissioner Munzel reported the Milpitas Historical Society will meet on Wednesday, February 4<sup>th</sup>.

### **7. Arts Commission**

None

### **8. Park & Recreation Foundation**

Commissioner Gray reported that the foundation is currently working on their workplan. The foundation will be attending the next City Council meeting, there will be an Oakland A's representative in attendance to present the foundation with a check in the amount of \$5,200. The foundation is also long for grants to help with the Senior Center as well.

### **9. Santa Clara County Parks & Recreation**

Chair Munzel reported that they are currently looking that fees that they charge and what fees are charged for different amenities. The renovation at Marshal Coddle Park is currently on hold.

## **XIII. Future Agenda Items**

- **Proposed CIP Review & Alviso Adobe Update (March)**
- **Park Master Plan Update (TBD)**

#### **XIV. Adjournment**

With no further business, Chair Munzel adjourned the meeting at 8:26pm to the next scheduled meeting on March 2, 2009, in the Committee Room, City Hall.

Respectfully Submitted,  
Salia Lopa  
Recording Secretary